

AGENDA
AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY

January 28, 2016, 10:00 A.M.

Department of Airports
777 E. Rialto Avenue
San Bernardino, CA 92415

1. Call To Order – *Chairman Mark Taylor*

Larry Asmus, Valley At Large	_____
Jim Bagley, Desert at Large	_____
Mark Taylor, First District, Chair	_____
Bob Cable, Second District, Vice Chair	_____
William Smith, Third District	_____
Ray M. Marquez, Fourth District	_____
Roy C. Cox, Fifth District	_____

2. Pledge of Allegiance

3. Report on Posting of the Agenda

4. Awards, Guest Introductions and Announcements

5. Action Item: Approval of Commission Meeting Minutes, October 22, 2015

Motion:

Second:

6. Action Item: Nominations and Election of Airports Commission Chairman for 2016

Motion:

Second:

7. Action Item: Nominations and Election of Airports Commission Vice Chairman for 2016

8. Action Item: Approval of 2016 Airports Commission Meeting Calendar

Motion:

Second:

9. Commissioner's Reports/Comments

10. **Public Comments**

Visitors are requested to make comments or ask questions only on those items not identified in the agenda.

If there are questions concerning an agenda item, please wait until that item comes before the Commission. There is a 5-minute time limit per visitor.

11. **Information Item:** Mooney Status Update

12. **Information Item:** Financial Support from CAO Planning Services

13. **Information Item:** Threshold Aviation Holiday Event Presentation – Mark DiLullo

14. **Information Item:** Active Shooter Incident, 12/2/2015 & County Family Gathering—“Remember, Honor, Support”, 1/4/2016

15. **Information Item:** Mike Mangold Aircraft Incident, 12/6/15 & Celebration of Life, 1/3/2016

16. **Information Item:** Power Failure at Chino Airport Commercial Hangar Complex, 12-21-15

17. **Director’s Reports**

- **Capital Improvement Program**
- **Board of Supervisors Activity**
- **Real Estate**
- **Finance**
- **Monthly Reports**
- **Miscellaneous – CNO Operations**

18. **Time and Place of Next Meeting:** 10:00 a.m. – February 25, 2016, ***pending approval***

19. **Adjournment**

THE MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING REQUESTS SHOULD BE MADE THROUGH THE SAN BERNARDINO COUNTY DEPARTMENT OF AIRPORTS AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE MEETING. THE DEPARTMENT OF AIRPORTS TELEPHONE NUMBER IS (909) 387-8810 AND THE OFFICE IS LOCATED AT 777 EAST RIALTO AVENUE, SAN BERNARDINO, CA 92415-0831.